

Monica J. Lindeen

Commissioner of Securities & Insurance Montana State Auditor 840 Helena Ave Helena, MT 59601 Phone: 406.444.2040 800.332.6148 Fax: 406.444.3497 www.csi.mt.gov

Report Suspected Insurance Fraud

Your Information:

Last	First	Phone #	E-mail Address	
Street/Apartment #	City	State	ZIP Code	
Suspect Information:				
Last	First	M.I.	Date of Birth	
Street/Apartment #	City	State	ZIP Code	
Nature of Suspected Fra	ud:			
Faked Property Damage		Billed for Services Not Provided		
Inflated Financial Loss		Billed for Excessive or Extended Treatments		
Faked/Exaggerated Injury		Fabricated Services		
Staged Accident/Injury		Charged Inconsistent with Services Provided		
History of Filing Suspect Claims		Other:		
Provided an Inaccura	te History			
Describe the nature of the su of insurance involved, the da			cion as you can about the type ion of the suspected fraud:	

Oo you have ar	ıy reason t	to believe this incident is related	to other fraud	ulent activity?	
Yes	No <u>If y</u>	ves, please describe:			
s this an insur	ance comp	pany referral? No Yes - I	Please include the	following:	
Insurance Company		Contact Person	Phone	Phone	
Address		City	State	ZIP Code	
Ways to submit this form:	By Fax:	(406) 444-3497			
	By E-mail:	mike.anderson@mt.gov			
	By mail:	Investigations Bureau Office of the Commissioner of Securitie Montana State Auditor 840 Helena Avenue	es & Insurance		

All information will be kept confidential